## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF IOWA EASTERN-WATERLOO DIVISION

UNITED STATES OF AMERICA,	
Plaintiff,	No. 11-CV-2043
vs.	
A CASHIER'S CHECK IN THE AMOUNT OF ONE HUNDRED THIRTY-ONE THOUSAND TWO HUNDRED FIFTY-SIX DOLLARS AND SEVENTY-SEVEN CENTS (\$131,256.77),	
and	
A CASHIER'S CHECK IN THE AMOUNT OF ONE HUNDRED ELEVEN THOUSAND ONE HUNDRED SIXTY-SEVEN DOLLARS AND EIGHTY-NINE CENTS (\$111,167.89),	) ) ) )
Defendants.	) )

## ORDER APPROVING STIPULATION FOR COMPROMISE SETTLEMENT

Based upon the Stipulation for Compromise Settlement filed by the parties on June 11, 2013;

## IT IS HEREBY ORDERED:

- 1. That the Stipulation of Compromise Settlement is approved by this Court;
- That Twenty-Four Thousand Five Hundred Seventy-Five Dollars and
  Seventy-One Cents (\$24,575.71) from the Cashier's Check in the amount of
  \$131,256.77 shall be returned to the Claimants through their attorney John Lane, after

- a U.S. Treasury Offset search has been completed indicating that neither Charlene Beckman, Glenn Beckman, Century Finance, Inc. and Champion Motors, Inc. owe any outstanding federal or state governmental debts;
- 3. That the One Hundred Eleven Thousand One Hundred Sixty-Seven Dollars and Eighty-Nine Cents (\$111,167.89) from the Cashier's Check in the same amount, which represents funds from the Century Finance, Inc. bank account #XXXX251, is hereby forfeited to the United States of America pursuant to Title 31, United States Code, Section 5317(c)(2) for violations of Title 31, United States Code, Section 5324;
- 4. That One Hundred Six Thousand Six Hundred Eighty-One Dollars and Six Cents (\$106,681.06) from the Cashier's Check in the amount of \$131,256.77, which represents funds from the Champion Motors, Inc. Bank account #XX210, is forfeited to the United States of America pursuant to Title 31, United States Code, Section 5317(c)(2) for violations of Title 31, United States Code, Section 5324;
- 5. That the Internal Revenue Service, Criminal Investigation Division, United States Department of Treasury shall deposit the One Hundred Eleven Thousand One Hundred Sixty-Seven Dollars and Eighty-Nine Cents (\$111,167.89) from the Cashier's Check in the same amount into the U.S. Treasury Asset Forfeiture Fund to be disposed of according to the law;
- 6. That the Internal Revenue Service, Criminal Investigation Division, United States Department of Treasury, shall deposit the One Hundred Six Thousand Six Hundred Eighty-One Dollars and Six Cents (\$106,681.06) from the Cashier's Check in

the amount of One Hundred Thirty-One Thousand Two Hundred Fifty-Six Dollars and Seventy-Seven Cents (\$131,256.77) into the U.S. Treasury Asset Forfeiture Fund to be disposed of according to the law;

- 7. That each party is to bear their own costs of this action;
- 8. That this action is dismissed with prejudice.

DATED this 13th day of June, 2013.

JON STUART SCOLES

CHIBF MAGISTRATE JUDGE NORTHERN DISTRICT OF IOWA